

# SUMMARY MINUTES

ABAG Executive Board Meeting No. 431  
Thursday, March 15, 2018  
Bay Area Metro Center  
375 Beale Street, Board Room  
San Francisco, California

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ABAG President David Rabbitt, Supervisor, County of Sonoma, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:19 p.m.

A quorum of the ABAG Executive Board was present at about 7:19 p.m.

### Representatives and Alternates Present

Supervisor Candace Andersen  
Councilmember Pat Eklund  
Mayor Leon Garcia  
Councilmember Liz Gibbons  
Councilmember Abel Guillen  
Councilmember Pradeep Gupta  
Supervisor Scott Haggerty  
Mayor Barbara Halliday  
Supervisor Erin Hannigan  
Councilmember Dave Hudson  
Director William Kissinger \*  
Councilmember Wayne Lee  
Councilmember Jake Mackenzie  
Supervisor Karen Mitchoff  
Councilmember Julie Pierce  
Andres Power, Senior Advisor, Mayor's Office  
Supervisor David Rabbitt  
Dir John Rahaim, Planning  
Supervisor Belia Ramos  
Supervisor Dennis Rodoni  
Mayor Trish Spencer

\* Non-voting Advisory Member

### Jurisdiction

County of Contra Costa  
City of Novato  
City of American Canyon  
City of Campbell  
City of Oakland  
City of South San Francisco  
County of Alameda  
City of Hayward  
County of Solano  
City of San Ramon  
RWQCB  
City of Millbrae  
City of Rohnert Park  
County of Contra Costa  
City of Clayton  
City of San Francisco  
County of Sonoma  
City of San Francisco  
County of Napa  
County of Marin  
City of Alameda

### Representatives Absent

Mayor Len Augustine  
Councilmember Annie Campbell Washington  
Supervisor Dave Canepa  
Supervisor Cindy Chavez  
Supervisor David Cortese  
Councilmember Lan Diep  
Councilmember Lynette Gibson McElhaney  
Councilmember Sergio Jimenez  
Supervisor Nathan Miley  
Councilmember Raul Peralez

### Jurisdiction

City of Vacaville  
City of Oakland  
County of San Mateo  
County of Santa Clara  
County of Santa Clara  
City of San Jose  
City of Oakland  
City of San Jose  
County of Alameda  
City of San Jose

Supervisor Dave Pine	County of San Mateo
Dir Todd Rufo, Economic and Workforce Dev	City of San Francisco
Councilmember Greg Scharff	City of Palo Alto
Supervisor Norman Yee	County of San Francisco

**Staff Present**

Steve Heminger, MTC Executive Director  
Adrienne Weil, MTC General Counsel  
Alix Bockelman, MTC Deputy Executive Director, Policy  
Brian Mayhew, MTC Chief Financial Officer  
Brad Paul, MTC Deputy Executive Director, Local Government Services

**2. PUBLIC COMMENT**

The following individual gave public comment: Ken Bukowski.

**3. ANNOUNCEMENTS**

Pat Eklund, Councilmember, City of Novato, requested that adding agenda items be agendized and requested reports on Futures and Regional Housing Needs Allocations.

Andres Power, City and County of San Francisco, requested sharing committee actions prior to Executive Board meetings.

**4. PRESIDENT'S REPORT**

President Rabbit noted that he and members of the Executive Board participated in the joint ABAG/MTC trip to Washington D.C. where there were opportunities to advocate for transportation and housing.

Members who participated included President Rabbitt; Greg Scharff, Councilmember, City of Palo Alto; Scott Haggerty, Supervisor, County of Alameda; Julie Pierce, Councilmember, City of Clayton; and Jake Mackenzie, Councilmember, City of Rohnert Park.

**5. EXECUTIVE DIRECTOR'S REPORT**

Steve Heminger, MTC Executive Director, shared with members the joint ABAG/MTC report, *Accelerating Progress: Strong Partnerships Move the Bay Area Forward, Annual Report to Congress, March 2018*, a joint ABAG/MTC report, which was also shared during the Washington D.C. trip, and noted that an Executive Director's report will be prepared for next week.

**A. Proposed Bylaws Changes**

Heminger gave the staff report on proposed Bylaws changes.

Members discussed the recommendation to change provisions concerning votes required to act, and the period for submitting a proposed general budget and summary work program,

President Rabbitt recognized a motion by Haggerty, which was seconded by Pierce, to accept the staff report and to recommend ABAG General Assembly approval of the proposed Bylaws changes as reported and including submitting a proposed general budget and summary work program to the Executive Board 30 days prior to the annual meeting of the General Assembly.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Garcia, Guillen, Gupta, Haggerty, Hannigan, Hudson, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni.

The nay votes were: Eklund, Gibbons, Halliday, Lee, Spencer.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Gibson McElhaney, Jimenez, Miley, Peralez, Pine, Rufo, Scharff, Yee.

The motion passed.

## **6. CONSENT CALENDAR**

### **A. Approval of Executive Board Summary Minutes of Meeting No. 430 held on January 18, 2018**

### **B. Authorization to Enter into Sole Source Agreement with Chris Austin for Science Communications Services in the amount of \$60,000 under Delta Science Support Grant from Delta Stewardship Council**

### **C. Adoption of Resolution No. 04-18—Approval of Executive Director Advancing Payments to San Francisco Estuary Partnership Vendors with a Cap of no more than \$50,000 in Outstanding Advance Payments per Vendor per Contract**

President Rabbitt recognized a motion by Haggerty, which was seconded by Erin Hannigan, Supervisor, County of Solano, to approve the Consent Calendar.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Gibson McElhaney, Jimenez, Miley, Peralez, Pine, Rufo, Scharff, Yee.

The motion passed unanimously

## **7. ABAG ADMINISTRATIVE COMMITTEE REPORT**

President Rabbitt reported on the special joint meeting with the MTC Planning Committee on March 9, 2018, including the following: approval of the summary minutes of its meeting on February 9, 2018; a report on the Addendum to the Final Environmental Impact Report for Plan Bay Area 2040 and recommendation of ABAG Executive Board adoption of Resolution No. 02-18; and a report on the Proposed Amendment to Plan Bay Area 2040 and recommendation of ABAG Executive Board adoption of Resolution No. 03-18.

**A. Report on Proposed Amendment to Plan Bay Area 2040 and Adoption of Resolution No. 02-18 and Resolution No. 03-18**

Ken Kirkey, Planning Director, and Adam Noelting, Principal Planner, gave the staff report on the proposed amendment to Plan Bay Area 2040, including a recommendation to approve the proposed amendments to Plan Bay Area 2040 (Plan) to revise the cost and scope of the U.S. 101 Managed Lanes Project in San Mateo County, and approval of one companion technical document—Environmental Impact Report (EIR) Addendum—that demonstrates the Amended Plan complies with California Environmental Quality Act (CEQA) requirements. The public comment period closed on February 21, 2018, and a summary of comments and responses are provided for your information.

The Metropolitan Transportation Commission (MTC) was scheduled to consider and take action on MTC Resolution No. 4325 (Revision Number 2017-28); MTC Resolution No. 4326; MTC Resolution No. 4327; and MTC Resolution No. 4275, Revised at its meeting on March 28, 2018. These actions include the two items subject to the Executive Board approval as well as two additional actions related to the 2017 Transportation Improvement Program and the Transportation Air Quality Conformity Analysis.

- a) Addendum to the Final EIR for Plan Bay Area 2040 (MTC Resolution No. 4326 and ABAG Resolution No. 02-18).
- b) Amendment to Plan Bay Area 2040 (MTC Resolution No. 4327 and ABAG Resolution No. 03-18).

**ACTIONS**

- a) ABAG Resolution No. 02-18: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040.
- b) ABAG Resolution No. 03-18: Approve the Proposed Amendment to Plan Bay Area 2040.

Members discussed sharing committee actions prior to Board meetings.

President Rabbitt recognized a motion by Pierce, which was seconded by Haggerty, to adopt ABAG Resolution No. 02-18 and ABAG Resolution No. 03-18.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Gibson McElhaney, Jimenez, Miley, Peralez, Pine, Rufo, Scharff, Yee.

The motion passed unanimously.

## **8. ABAG LEGISLATION COMMITTEE REPORT**

Committee Chair Haggerty reported on the special joint meeting with the MTC Legislation Committee on March 9, 2018, including the following: approval of the summary minutes of its meeting on January 12, 2018; a report on legislative history; a discussion by members of both committees, but with no action, in their review of housing and transportation bills by each agency and the key housing bills that have been introduced in 2018 and housing-related initiatives that may appear on the state-wide ballot in November; a report on federal transportation and housing funding, and Tom Bulger's DC report for February 2018.

President Rabbitt recognized a motion by Haggerty, which was seconded by Dave Hudson, Vice Mayor, City of San Ramon, to approve the committee report.

Members discussed the Summary of 2018 Housing Landscape, RHNA oversight, and local control.

There was no public comment.

The aye votes were: Andersen, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Gibson McElhaney, Jimenez, Miley, Peralez, Pine, Rufo, Scharff, Yee.

The motion passed unanimously.

## **9. ABAG FINANCE COMMITTEE REPORT**

Committee Chair Mitchoff, Supervisor, County of Contra Costa, reported on the committee meeting on March 15, 2018.

### **A. Reauthorization of ABAG Investment Policy—ABAG Resolution No. 06-17**

President Rabbitt recognized a motion by Mitchoff, which was seconded by Hudson, to accept the committee report and to reauthorize the ABAG Investment Policy.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Gibson McElhaney, Jimenez, Miley, Peralez, Pine, Rufo, Scharff, Yee.

The motion passed unanimously.

**B. Adoption of ABAG Resolution No. 01-18 Establishing Bylaws of the Advancing California Finance Authority**

President Rabbitt made the motion, which was seconded by Mitchoff, to accept the committee report and to adopt ABAG Resolution No. 01-18.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Gibson McElhaney, Jimenez, Miley, Peralez, Pine, Rufo, Scharff, Yee.

The motion passed unanimously.

The Executive Board next took up Item 9.D. and Item 9.E.

**C. Recommend General Assembly Adoption of Proposed Budget and Work Program for Fiscal Year 2018-2019**

Mitchoff reported that regarding the proposed Budget and Work Program, the ABAG Finance Committee recommended that the Executive Board approve a Budget and Work Program for release to the ABAG General Assembly that includes \$527,010 in revenue from the one-year dues modification with a transfer of net revenue to MTC for staff consolidation costs; and that staff update the Budget and Work Program to reflect the revenue from the one-year dues modification and the modified dues structure.

President Rabbitt recognized a motion by Mitchoff, which was seconded by Pierce, to accept the committee report and to recommend ABAG General Assembly adoption of the proposed Budget and Work Program for Fiscal Year 2018-2019.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Gibson McElhaney, Jimenez, Miley, Peralez, Pine, Rufo, Scharff, Yee.

The motion passed unanimously.

**D. Authorization to Enter into a Contract with PriceWaterhouseCoopers (PwC) to Provide Annual Financial and Compliance Audit Services for Five Fiscal Years in the amount of \$402,325**

President Rabbitt recognized a motion by Mitchoff, which was seconded by Abel Guillen, Councilmember, City of Oakland, to accept the committee report and to authorize entering into a contract with PriceWaterhouseCoopers.

Members discussed the cost for audit services for the first and subsequent contract years for ABAG, ABAG Finance Authority for Nonprofit Corporations (ABAG FAN), ABAG Publicly Owned Energy Resources (ABAG POWER), and the San Francisco Estuary Partnership (SFEP).

Brian Mayhew, MTC Chief Financial Officer, reported on the contract with PriceWaterhouseCoopers.

There was no public comment.

The aye votes were: Andersen, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Gibson McElhaney, Jimenez, Miley, Peralez, Pine, Rufo, Scharff, Yee.

The motion passed unanimously.

The Executive Board next took up Item 9.C.

**E. Proposed Modification of Membership Dues**

Mitchoff reported that regarding the modification of membership dues, the dues modification will be limited to one year; staff will include the \$527,010 in additional revenue in the proposed budget and transfer that to MTC to cover staff consolidation costs; and staff will return with several options for dues changes, non-dues revenue enhancements, projection of future funding need/gaps, and comparison of other Metropolitan Planning Organizations (MPO) dues structure and amounts.

President Rabbitt recognized a motion by Mitchoff, which was seconded by Haggerty, to accept the committee report and to approve the proposed modification of membership dues.

Members discussed the one year modification of membership dues and directed staff to return with options for modifying membership dues.

There was no public comment.

The aye votes were: Andersen, Eklund, Garcia, Gibbons, Guillen, Gupta, Haggerty, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Pierce, Power, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Gibson McElhaney, Jimenez, Miley, Peralez, Pine, Rufo, Scharff, Yee.

The motion passed unanimously.

The Executive Board next took up time 9.C.

## **10. ABAG REGIONAL PLANNING COMMITTEE REPORT**

Committee Chair Pradeep Gupta, Councilmember, City of South San Francisco, reported on the committee meeting on February 7, 2018, including the following: a report on housing permitting performance and local housing policy; a report on Bay Area earthquake scenarios and existing seismic policies, and an overview of Futures planning process leading into the next Plan Bay Area.

### **A. Report on the Committee to House the Bay Area (CASA) Process**

Kirkey provided an update on the CASA process and key milestones and will asked for Executive Board input on local government engagement to identify strategies and support needed by local jurisdictions to address the region's housing crisis.

Members discussed strategies related to employers; elected officials on the committee; outreach to elected officials and member jurisdictions; construction costs; level of specificity of recommendations and actions; the role of the Executive Board related to CASA; seismic issues and building code updates; transportation and tax impacts; CASA as part of the Action Plan under Plan Bay Area.

President Rabbitt recognized a motion by Gupta, which was seconded by Jake Mackenzie, Councilmember, City of Rohnert Park, to approve the committee report.

Members discussed housing loss and property and sales taxes and distributing information from CASA meetings.

There was no public comment.

The aye votes were: Andersen, Eklund, Garcia, Gibbons, Guillen, Gupta, Halliday, Hannigan, Hudson, Lee, Mackenzie, Mitchoff, Power, Rabbitt, Rahaim, Ramos, Rodoni, Spencer.

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Campbell Washington, Canepa, Chavez, Cortese, Diep, Haggerty, Gibson McElhaney, Jimenez, Miley, Peralez, Pierce, Pine, Rufo, Scharff, Yee.

The motion passed unanimously.

**11. ADJOURNMENT**

President Rabbitt adjourned the meeting of the ABAG Executive Board at about 8:54 p.m.

The next regular meeting of the ABAG Executive Board is on May 17, 2018.

Submitted:

/s/ Fred Castro, Clerk of the Board

Date Submitted: April 4, 2018

Approved: May 17, 2018

*For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or fcastro@bayareametro.gov.*